



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/10/2011**

**X3D5YYJX**

*Company Name:* **The Burlington House Residents' Limited**

*Company Number:* **02756732**

*Date of this return:* **20/10/2011**

*SIC codes:* **98000**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **THE STUDIO 16 CAVAYE PLACE  
LONDON  
ENGLAND  
SW10 9PT**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O GIBSON APPLEBY 1 - 3 SHIP STREET  
SHOREHAM-BY-SEA  
WEST SUSSEX  
ENGLAND  
BN43 5DH

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **FARRAR PROPERTY MANAGEMENT LIMITED**

*Registered or principal address:* **THE STUDIO 16 CAVAYE PLACE  
LONDON  
ENGLAND  
SW10 9PT**

#### *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE, CARDIFF, WALES**  
*Registration Number:* **03284375**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **EMMA LOUISE**

*Surname:*                **BARCOCK**

*Former names:*

*Service Address:*        **2 BURLINGTON HOUSE  
BURLINGTON ROAD  
LONDON  
ENGLAND  
SW6 4NS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/02/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **RETAIL MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CHARLOTTE STEPHANIE**

*Surname:* **CATTLIN**

*Former names:*

*Service Address:* **FLAT 5 BURLINGTON HOUSE  
BURLINGTON ROAD  
LONDON  
ENGLAND  
SW6 4NS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **16/12/1980**

*Nationality:* **BRITISH**

*Occupation:* **DOCTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JANE**

*Surname:*                **CHESTERTON**

*Former names:*

*Service Address:*        **53 QUEENSMILL ROAD  
LONDON  
ENGLAND  
SW6 6JP**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **09/03/1951**

*Nationality:*   **BRITISH**

*Occupation:*    **TEACHER**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **MARIA ELIZABETH**

*Surname:*                **CUSHION**

*Former names:*

*Service Address:*        **FLAT 3 3 BURLINGTON HOUSE  
BURLINGTON ROAD  
LONDON  
ENGLAND  
SW6 4NS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/12/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **CIVIL SERVANT**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **CHARMIAN**

*Surname:*                **MARTIN**

*Former names:*

*Service Address:*        **1 BURLINGTON HOUSE  
BURLINGTON ROAD  
LONDON  
ENGLAND  
SW6 4NS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/07/1948**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGEMENT CONSULTANT**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR PHILIP JOHN**

*Surname:*                **PARFITT**

*Former names:*

*Service Address:*        **6 BURLINGTON HOUSE  
BURLINGTON ROAD  
LONDON  
ENGLAND  
SW6 4NS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/05/1937**

*Nationality:*    **BRITISH**

*Occupation:*    **GARDENER**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **BETTY**

*Surname:* **RADIN**

*Former names:*

*Service Address:* **22 BURLINGTON ROAD  
LONDON  
ENGLAND  
SW6 4NR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/07/1920**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>12</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12</b>
		<i>Total aggregate nominal value</i>	<b>12</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

<i>Shareholding 1</i>	<b>: 1 ORDINARY 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>AUGUSTUS OLUFEMI AGBAJE</b>
<i>Shareholding 2</i>	<b>: 1 ORDINARY 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>CHARLOTTE STEPHANIE CATTLIN</b>
<i>Shareholding 3</i>	<b>: 1 ORDINARY 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>JANE CHESTERTON</b>
<i>Shareholding 4</i>	<b>: 1 ORDINARY 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>MARIA ELIZABETH CUSHION</b>
<i>Shareholding 5</i>	<b>: 1 ORDINARY 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>EMMA LUTERBACHER &amp; SARA JANE BARCOCK &amp; CAROLINE E WALSH</b>
<i>Shareholding 6</i>	<b>: 1 ORDINARY 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>G E LIFE LTD</b>
<i>Shareholding 7</i>	<b>: 0 ORDINARY 1 GBP shares held as at the date of this return</b>

**1 shares transferred on 2011-05-31**

*Name:* **NICOLA JANE LUSTY**

*Shareholding 8* : **1 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **NIGEL GORDON LUSTY**

*Shareholding 9* : **2 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **CHARMIAN MARTIN**

*Shareholding 10* : **1 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR PHILIP JOHN PARFITT**

*Shareholding 11* : **1 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MS S SCHUCK**

*Shareholding 12* : **1 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **CHRISTOPHER WILLIAM WOODIN**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.